



MICHAEL W. ABSHER, MAYOR
Public Affairs

COMMISSIONERS

DOUG PATTON
Accounts & Finances

JOHN STOECKLIN
Public Property

COMMISSIONERS

JIM WEBB
Streets & Public Improvements

JOHN M. BARWICK, JR.
Public Health & Safety

AGENDA FOR December 23, 2024 Marion City Council Meeting
Marion City Hall at 5:30 PM

CALL TO ORDER

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS/AUDIENCE TO VISITORS (Subject to Ordinance No. 3128 as amended by Ordinance No. 3134)**
4. **CONSENT AGENDA**
 - A. **INVOICES**
 - 1) Discuss/Approve Governmental Consulting Solutions, Inc invoice 6718 dated 12/1/2024 for \$3,000 for December 2024 consulting services.
 - 2) Discuss/Approve White & Borgognoni Architects, P C invoice #9 for \$20,037.70 for Boyton Street Community Center.
 - 3) Discuss/Approve Harris Computer Systems invoice for \$16,632.93 for Annual Software Support for the Water Office.
 - B. **MINUTES**
 - 1) Discuss/Approve minutes from the December 9, 2024 city council meeting.

NEW BUSINESS

5. **POLICE DEPARTMENT**
 - A. Chief Fitts presents Police Officer of the Year and Dispatcher of the Year awards.
 - B. Discuss/Approve the purchase of a 2024 Dodge Durango to replace a totaled patrol vehicle.
6. **PUBLIC WORKS DEPARTMENT**
 - A. Discuss/Approve the purchase of a new pump for the Sewer Department to replace a twenty-year-old pump at a cost of \$21,500 plus \$800 freight.
7. **ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING**
 - A. Discuss/Approve Ordinance 3992 accepting Right of Way Dedications from Marion Heights II, Inc.

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- B. Discuss/Approve FY25 TIF Grant Applications received through December 20, 2024.
- C. Discuss/Approve Ordinance 3994, a Residential TIF I Redevelopment Agreement with Matt & Jennifer Lee.

8. TREASURER'S OFFICE

- A. Discuss/Approve Ordinance 3993 Authorizing a loan agreement for Building and Code Services Department Vehicles.

9. PUBLIC AFFAIRS

- A. Discuss/Approve a proposal from Jeff Mayer to plant trees throughout Marion.
- B. Discuss/Approve an Intergovernmental Agreement with Marion Unit #2 to develop single-family homes on Midway Court.

10. COMMISSIONER REPORTS

11. MISCELLANEOUS

12. CLOSED/EXECUTIVE SESSION (IF NEEDED) LITIGATION, PROPERTY, PERSONNEL.

13. MOTION FOR ADJOURNMENT